

## OUR MISSION

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.  
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*

## OUR VISION

*At Toronto Catholic we transform the world  
through witness, faith, innovation and action.*



# **MINUTES OF THE REGULAR VIRTUAL MEETING OF THE SPECIAL EDUCATION ADVISORY COMMITTEE PUBLIC SESSION**

**HELD WEDNESDAY FEBRUARY 17, 2021**

## **PRESENT:**

### **Trustees:**

N. Crawford  
D. Di Giorgio  
A. Kennedy

### **External Members:**

George Wedge, Chair – In Person  
Melanie Battaglia, Vice Chair  
Geoffrey Feldman  
Lori Mastrogiuseppe  
Lisa McMahon  
Tyler Munro  
Deborah Nightingale

### **Staff:**

D. Koenig  
M. Meehan  
V. Cocco  
S. Flood  
M. Gendron  
R. Macchia  
J. Mirabella  
D. Reid  
P. Stachiw

S. Hinds-Barnett, Acting Recording Secretary

**4. Approval of the Agenda**

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that the Agenda, as amended to reorder Item 16a) Special Education Plan Review – Input from SEAC Informal Working Group after Item 9b) Special Education Plan Review – Input from SEAC Informal Working Group: Provincial Information, be approved.

On the Vote being taken, the Motion was declared

CARRIED

**6. Declarations of Interest**

There were none.

**7. Approval and Signing of the Minutes**

MOVED by Tyler Munro, seconded by Trustee Kennedy, that the Minutes of the Regular Meeting held January 20, 2021 be approved.

On the Vote being taken, the Motion was declared

CARRIED

**9. Annual Calendar Items**

MOVED by Deborah Nightingale, seconded by Trustee Crawford, that Item 9a) be adopted as follows:

- 9a) Special Education Advisory Committee (SEAC) Annual Calendar (Draft) as of February 17, 2021** received.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Lori Mastrogiuseppe, that Items 9b) and 16a) be adopted as follows:

- 9b) Special Education Plan Review - Input from SEAC Informal Working Group: Provincial Information** received and referred to Staff; and

- 16. Matters Referred /Deferred to the Committee by the Board and Other Committees**

- 16a) Special Education Plan Review - Input from SEAC Informal Working Group** received and referred to Staff.

MOVED in AMENDMENT by Tyler Munro, seconded by Trustee Crawford that Category a) *Roles and Responsibilities*, Pages 12-16 of 96, be deferred to the March 24, 2021 SEAC Meeting.

On the Vote being taken, the AMENDMENT was declared

CARRIED

On the Vote being taken, the Main Motion, as amended, was declared

CARRIED

## **11. Consent and Review**

The Chair reviewed the Order Page and the following Items were held:

- 12a) Selection of New Member to replace Lori Mastrogiuseppe on the Special Education Plan Informal Working Group – Held by Trustee Crawford;
- 13a) Special Education Superintendent Update – February 2021 – Held by Trustee Kennedy; and
- 13b) Accountability Framework for Special Services - Report Back 2019-2020 – Held by Deborah Nightingale

## **12. Nominations**

Lisa McMahon nominated herself to the Informal Working Group

Geoffrey Feldman nominated himself to the Informal Working Group.

MOVED by Trustee Crawford, seconded by Tyler Munro, that Item 12a) be adopted as follows:

- 12a) Selection of New Member to replace Lori Mastrogiuseppe on the Special Education Plan Informal Working Group** that Lisa McMahon and Geoffrey Feldman be accepted into the Informal Working Group.

On the Vote being taken, the Motion was declared

CARRIED

- 13) Reports of Officials for Information by the Board/Other Committees**

MOVED by Melanie Battaglia, seconded by Trustee Crawford, that Item 13a) be adopted as follows:

- 13a) Special Education Superintendent Update – February 2021** received.

On the Vote being taken, the Motion was declared

CARRIED

MOVED by Geoffrey Feldman, seconded by Tyler Munro, that Item 13b) be adopted as follows:

- 13b) Accountability Framework for Special Services - Report Back 2019-2020** received.

On the Vote being taken, the Motion was declared

CARRIED

**20) Pending List**

MOVED by Lori Mastrogiuseppe, seconded by Trustee Crawford, that Item 20a) be adopted as follows:

**20a) Pending List as at February 17, 2021 received.**

On the Vote being taken, the Motion was declared

CARRIED

**21. Adjournment**

MOVED by Lori Mastrogiuseppe, seconded by Tyler Munro, that the meeting be adjourned.

On the Vote being taken, the Motion was declared

CARRIED

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SECRETARY

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CHAIR